



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Manesar, Plot No. 6,7, 8, Sector 5, IMT Manesar, Gurgaon, Haryana, 122050, India

Certificate of Incorporation Consequent upon conversion to public company

Corporate Identity Number: U60300DL2011PLC228491

IN THE MATTER OF POOJA LOGISTICS PRIVATE LIMITED

I hereby certify that POOJA LOGISTICS PRIVATE LIMITED which was originally incorporated on NINETH day of DECEMBER TWO THOUSAND ELEVEN under Companies Act, 1956 as POOJA LOGISTICS PRIVATE LIMITED and upon an intimation made for conversion into public company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the ROC, CPC vide SRN AB1612467 dated 15/11/2024 the name of the said company is this day changed to POOJA LOGISTICS LIMITED

Given under my hand at ROC, CPC this EIGHTEENTH day of NOVEMBER TWO THOUSAND TWENTY FOUR

Mitika Raja

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Mitika Raja, Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies and this letter has been digitally signed by the Registrar through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014

Mailing Address as per record available in Registrar of Companies office:

POOJA LOGISTICS LIMITED

4 - COMMUNITY CENTRE, INDUSTRIAL AREA LAWRENCE ROAD, NA, DELHI- 110035, Delhi

